



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
3rd Police District January 2006

Building Safer Neighborhoods Through Community Partnership

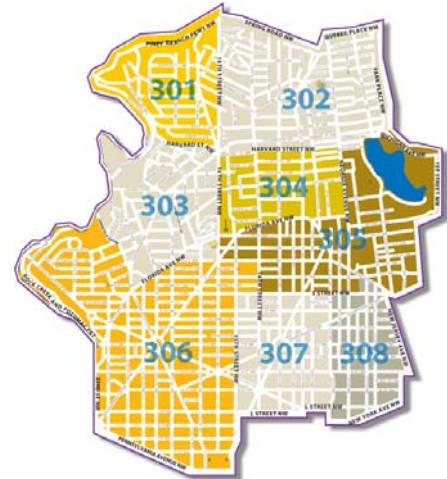
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SUMMARY OF RECENT COURT CASES

- **John Konstantine Tsombikos**, 18, pled guilty on December 12, 2005 to one count of felony destruction of property for his role in spray painting graffiti on several buildings located in the area of V and 9th Streets, N.W.
- **Marcos Flores**, 44, was sentenced on December 7, 2005 to 84 months in prison and five years of supervised release for fatally striking a pedestrian, James Doherty, on April 18, 2005, while driving under the influence of alcohol. **Flores** pled guilty in September 2005 to Involuntary Manslaughter and Driving While Intoxicated.
- **Dominique Jackson**, also known as Kia Kenard, 32, was sentenced December 9, 2005 to 16 years in prison after pleading guilty in July 2005 to voluntary manslaughter while armed (skillet).
- **James Reginald Moore**, 50, pled guilty January 13, 2006 to one count of Involuntary Manslaughter, for the October 27, 2005 assault on Gerald Armstrong resulting in Armstrong's death on November 2, 2005. **Moore** is scheduled to be sentenced by on March 17, 2006.
- **Stanley M. Williams**, was sentenced to 12 months confinement, (entirely suspended), and 12 months probation, modification of original sentence, following a guilty plea on May 14, 2003, to Carrying a Pistol Without a License.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



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3RD DISTRICT COMMUNITY PROSECUTION UPDATE



Safety Tips and Fighting Crime in the New Year

Last year crime in Washington D.C. was down 7% with the number of homicides in all of DC remaining fairly even (198 in 2004 vs. 195 in 2005). That's the good news. Unfortunately the 3rd District continues to have a serious homicide problem with 25 homicides in 2005 (and 13 in 2004). We are committed to reducing the number of homicides, but we need your help. Murders cause great pain and generate fear within our community. To solve these murders we need your help in finding these murderers and prosecuting them. MPD currently offers a reward of up to \$25,000 to anyone who provides information that leads to the arrest and conviction of a person or persons responsible for any homicide committed in D.C. If you have information regarding a homicide you can call MPD at 202-727-9099, or 911 if it's an emergency. The US Attorney's Office can also provide assistance to victims of and witnesses to serious crimes. We are all counting on each other to stop this problem.

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THE COURT REPORT

David Rames aka Julio Flores and Arnoldo Vasquez pled guilty on December 16, 2005 before Judge Gardner in Superior Court. Mr. Rames pled guilty to Robbery, and to Escape for his escape from a halfway house where he had been ordered during the pendency of the robbery case. Mr. Vasquez pled guilty to Robbery. Sentencing has been set for February 16, 2006. (Case Nos. F-4526-05; F-4515-05; PSA 303)

The offense occurred on August 8, 2005, at approximately 12:45 p.m., near the rear of 1778 Lanier Place, N.W., in Washington, D.C. The incident occurred during daylight hours near an alley. The complainant was passing through the alley when an individual, later identified as defendant David Rames also known as Julio Flores, approached him and asked for five dollars. The complainant said o.k. but defendant Rames then pulled out a long knife, about 8 inches long, and held it to the complainant's side. Defendant Rames then told the complainant that he had five seconds to give all the money, or he would use the knife. The complainant complied, and handed over more than \$200 in currency, which included two \$100 bills.

A second individual, later identified as defendant Arnoldo Vasquez, then approached the complainant and raised his fist as if to strike the complainant, and demanded more money. At that point, defendant Rames told defendant Vasquez that he had the money, let's go. Defendant Rames also warned the complainant that if he called the police someone was going to look at him around there, and we know where you work around here.

At approximately 12:55, Officer Szewczyk received a radio run for the location. While taking information from the complainant - who also told her that the two defendants appeared intoxicated - she was alerted to the fact that officers stopped the two defendants in the 1700 block of Harvard Street, N.W., Washington, D.C. This location was approximately three blocks away from the incident. As defendant Rames was stopped, he was observed tossing a knife underneath a car; it appeared substantially the same as described by the complainant. After being stopped, defendant Vasquez said to defendant Flores in Spanish, "I told you, man. I told you."

The complainant was brought for a show-up, and positively identified the defendants separately during the show-up procedure as the robbers, without expressing any doubt. Both defendants appeared intoxicated. Officers learned that defendant Rames had a \$100 bill in his possession, and defendant Vasquez had approximately \$69 on him. In a search incident to arrest, defendant Rames was discovered to possess a ziplock with a green, weed-like substance, which field-tested positive for THC, the substance in marijuana. That substance was later tested by the DEA Laboratory, and proved to be marijuana. After transporting defendant Vasquez to the station, officers found a second knife where defendant Vasquez had been in the transport vehicle.

John Konstantine Tsombikos, 18, of Great Falls, Virginia, pled guilty on December 12, 2005 in D.C. Superior Court to one count of felony destruction of property for his role in spray painting graffiti on several buildings located in the area of V and 9th Streets, NW.

On February 9, 2006, Superior Court Judge Leibovitz sentenced Tsombikos to 18 months incarceration, suspended as to all but 1 month, and placed Tsombikos on 3 years probation. Conditions of his probation include 200 hours of community service, 80 of which must be spent cleaning graffiti; \$12,000 in restitution, the first \$2,300 of which is to be paid to Howard University, and the remainder to be paid to the DC government; and \$100 to be paid to DC Superior Court's victims' fund. (Case No. M-7160-05; PSA 305).

On July 13, 2005, Tsombikos was arrested after a citizen saw him and two other persons spray painting graffiti on the side of several buildings. The graffiti included symbols, including the anarchist symbol, and the familiar “Borf” tag. The citizen flagged down two police officers and reported the crime. When Tsombikos and his cohorts saw the officers, they fled. The officers eventually apprehended all three individuals after a foot chase. Howard University Hospital, which owned one of the buildings that the defendant tagged, spent over \$2,000 cleaning up the graffiti. In a Washington Post article published July 14, 2005, Tsombikos claimed credit for the “Borf” graffiti that has appeared all over the city, such as the “Borf” face on a highway sign above the Roosevelt Bridge and the large “Borf” graffiti tag above the Cusi restaurant in Dupont Circle. The city and private citizens have spent thousands of dollars cleaning up this graffiti.

Marcos Flores, 44, of Waldorf, Maryland, was sentenced on December 7, 2005 to 84 months in prison and five years of supervised release in the Superior Court of the District of Columbia before the Honorable Judith E. Retchin for fatally striking a pedestrian, James Doherty, on April 18, 2005, while driving under the influence of alcohol. Flores pled guilty in September 2005 to Involuntary Manslaughter and Driving While Intoxicated. (Case No. F-2179-05; PSA 301)

According to the government’s evidence, on Monday, April 18, 2005, at approximately 12:05 a.m., civilian witnesses observed a white 2002 Chevrolet Silverado pickup truck being operated at a high rate of speed traveling southbound in the 2000 block of 16th Street, NW, approaching the intersection with U Street. The pickup truck may have passed through a red signal which indicated a stop for him when it struck James Doherty. One witness who was on a bicycle says the light was red for the truck. Mr. Doherty landed about five feet south of the crosswalk on the south side of the intersection. After slowing and coming to a stop for a very brief moment, the pickup truck abruptly accelerated and left the scene briefly traveling south on 16th Street. The pickup truck then made a sharp left turn onto Caroline Place heading east traveling in the wrong direction on a one-way street. A civilian witness to the crash was following the pickup truck in his own vehicle. The pickup truck turned south on 15th Street and eventually made a right turn onto 14th Street where it was subsequently stopped at a light and boxed in by civilians. The police were flagged down, and Flores was placed under arrest. Flores took two breathalyzer tests which both indicated a .25 B.A.C. (Blood Alcohol Content), which was three times the legal limit.

Dominique Jackson, also known as Kia Kenard, 32, of 2422 17th Street, NW, Washington, D.C., was sentenced December 9, 2005 to 16 years in prison after pleading guilty in July 2005 to voluntary manslaughter while armed (skillet) before the Honorable Judith E.

Retchin in D.C. Superior Court. The District of Columbia Sentencing Guidelines called for a sentence of between 8½ years to 16 years. (Case No. F-6478-04; PSA 301)

According to the government's evidence, on Sunday, October 17, 2004, members of the Metropolitan Police Department were summoned to the Washington Hospital Center for a report of an injured person. Further investigation revealed that the victim, identified as Aldolphus Jackson, had been transported from an apartment located at 2422 17th Street, NW. The victim suffered from blunt force trauma to the head, and severe burns to the face and lower body. The victim was unresponsive and eventually succumbed to his injuries on October 18, 2004. An autopsy performed on the decedent showed the cause of death to be blunt force trauma to the head and the manner of death to be homicide.

On Monday, October 18, 2004, the defendant voluntarily gave a video-taped statement as to the events that led to the death of the decedent. She stated that after a game of cards, she was upset with the decedent about his drug use and theft of her computer. She then beat the decedent in the living room, knocking him temporarily unconscious. The decedent recovered and moved himself to the bedroom and lay across the bed. While there, the defendant poured black pepper, bleach, hot sauce, and Barbersol Shaving Cream on him. She then sprayed Raid Insect Spray in the face of the decedent and heated an iron and placed it on his lower stomach/genital area. (The autopsy confirmed a burn mark on the decedent's abdomen.)

The defendant repeatedly struck the decedent several times in the head with a cast-iron skillet. After assaulting the decedent, she began to clean the apartment by throwing away the iron, bleach bottle, and hot sauce bottle. She also attempted to clean the cast iron skillet. The defendant then closed the door of the bedroom and left the decedent in his bedroom without seeking medical attention. She left at approximately 9:00 that morning and did not return until 7:15 in the evening when she called 911 for assistance for the decedent.

On October 18, 2004, the defendant, Dominique Jackson, was placed under arrest, advised of her rights, and charged with Second Degree Murder.

Marvin Craig Little, age 41, of the District of Columbia, was sentenced January 7, 2006 by the Honorable Erik Christian, Judge, D.C. Superior Court. On August 9, 2005, Little had been found guilty by a jury of two counts of assault with a dangerous weapon, two counts of aggravated assault while armed, armed robbery, three counts of possession of a firearm during the commission of a crime of violence, carrying a pistol without a license outside of the home or place of business, possession of an unregistered firearm, and unlawful possession of ammunition. Judge Christian sentenced the defendant to 75 months in prison for each count of assault with a dangerous weapon, 132 months for each count of possession of a firearm during the commission of a crime of violence, 166 months for each count of aggravated assault while armed, 45 months for carrying a pistol without a license, and one year each for possession of an unregistered firearm and unlawful possession of ammunition. Judge Christian specifically ordered that each sentence was to be consecutive to each other, with the exception of the sentences for carrying a pistol without a license, and possession of an unregistered firearm and unlawful possession of ammunition,

which would be concurrent with each other. Collectively, the sentences add up to more than 90 years. (Case No. F-1292-04; PSA 303)

According to the evidence presented at trial, on February 4, 2004, the defendant, who had been released on parole approximately one month earlier, and three unknown men entered the apartment of one of the complainants, located at 2009 First Street, N.W. The complainant, who was home at the time, recognized one of the three men with the defendant, and did not object when the entered. Once inside, however, two of the men drew guns, announced a robbery, and ordered the complainant to lie on the floor. The defendant and the three men then began to search the complainant's apartment, looking for money. After several minutes, the second complainant, a friend of the first, arrived at the door. The defendant and the other robbers brought him into the apartment and ordered him to the floor, after which the robbers went through his pockets and stole his wallet and car keys. After failing to find any money in the apartment, however, the defendant then cut the second complainant's throat with a 13" kitchen knife. At that point, the first complainant rose from the floor to defend himself and his friend. During the ensuing struggle, the first complainant was shot at close range in the face, with a 9 mm semi-automatic handgun wielded by one of the defendant's accomplices.

The defendant and the three accomplices then fled the apartment. Responding to multiple 911 calls, Metropolitan Police Department Officers Norman Rahman and Frank Servis found the defendant several minutes later in an alley approximately three blocks away, hiding in a stairwell that led to the basement entrance of a rowhouse. The defendant's clothing was stained with the blood of the gunshot victim. In addition, MPD officers found a coat and a sweater, also both stained with the gunshot victim's blood, discarded on the ground approximately 100 yards from where the defendant was discovered. The discarded sweater was found to have DNA on the collar area consistent with the DNA of the defendant.

Both complainants survived the incident and testified in court, identifying the defendant as one of the robbers and specifically, as the person who cut the second complainant's throat.

James Reginald Moore, 50, of no fixed address, pled guilty January 13, 2006 in District of Columbia Superior Court to one count of Involuntary Manslaughter, for the October 27, 2005 assault on Gerald Armstrong resulting in Armstrong's death on November 2, 2005. As a result of the plea, Moore faces a maximum sentence of 30 years and a likely sentence of 3 to 7 years under sentencing guidelines. He is scheduled to be sentenced by the Honorable Rhonda Reid-Winston on March 17, 2006. (Case No. F-7141-05; PSA 302)

According to the government's evidence, on Thursday, October 27, 2005, at approximately 4:00 p.m., the defendant, James Moore, was waiting in line outside La Casa Shelter at 1436 Irving Street, NW, with the decedent, Gerald Armstrong. The defendant began to argue with the decedent and became angry because the defendant believed that the decedent had consumed the remaining alcohol that they were sharing. The defendant hit the decedent in the face, and then grabbed the decedent's neck and started to choke him. The decedent did not fight back and was too intoxicated to flee. The defendant then punched the decedent in the abdominal area, on the side, and then pushed the decedent to the ground. The defendant then

walked away and entered La Casa Shelter. With some assistance, the decedent was also able to make it inside the shelter, where he laid down on a bed.

Approximately 25 minutes later, the defendant noticed that the decedent appeared to be suffering great pain from the assault and told a member of the shelter staff that the decedent needed an ambulance. When the ambulance arrived, the decedent told the medics that it was James Moore who had hit him. Later that evening, one of La Casa Shelter's staff members confronted the defendant and asked why he had assaulted the decedent. The defendant admitted that he had grabbed the decedent and thrown him down, and stated that he may have used too much force.

The ambulance transported the decedent to Washington Hospital Center, where he remained hospitalized and underwent several abdominal surgeries until he was pronounced dead on November 2, 2005. On November 3, 2005, Dr. Colvin of the DCMEO performed an autopsy on the decedent's remains. Dr. Colvin determined the cause of death was blunt force trauma to the decedent's torso that lacerated the decedent's left kidney, transecting it into two parts. Dr. Colvin ruled the manner of death as homicide.

On December 9, 2005, the defendant was arrested on an outstanding bench warrant stemming from his failure to appear in a Possession of Open Container of Alcohol case in D.C. Superior Court. Following his arrest, the defendant waived his rights under *Miranda v. Arizona* and gave a voluntary videotaped statement to the police about the death of Gerald Armstrong. In the statement, the defendant told police that he walked up to Mr. Armstrong, grabbed him, shook him, and "slung" him to the ground. The defendant admitted that he may have punched Mr. Armstrong, but stated that he did not recall doing so.

William Rue, 52, formerly of the 2500 block of Ontario Road, NW, pled guilty January 12, 2006 in D.C. Superior Court to one count of attempted first-degree sexual abuse while armed in connection with his assault of a mentally disabled man in the Dupont Circle neighborhood in March 2003. When he is sentenced on April 13, 2006, by the Honorable Erik Christian, Rue will face a maximum term of 30 years of imprisonment. Under the voluntary sentencing guidelines, he will face a likely sentence of 84 months to 30 years in prison. (Case No. F-3817-05; PSA 308)

According to the government's evidence, Rue approached the victim, a mentally disabled man near the Dupont Circle metro station and engaged him in conversation. Rue lured the victim to a nearby alley, and then told the victim he had a gun, displayed an imitation firearm, and demanded money. When the victim said he had no money, Rue demanded that the victim perform oral sex on him. At the end of the incident, Rue gave the victim a lollipop and a dollar and instructed him not to leave the alley for several minutes.

Rue was identified as the perpetrator in this case more than a year after the incident, after a hit in the FBI's Combined DNA Index System (CODIS) database matched DNA evidence that had been collected from the victim on the day of the assault.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in February 2006. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Stanley M. Williams, of the 2000 block of Lakewood Street, Suitland, Maryland, was sentenced to 12 months confinement, (entirely suspended), and 12 months probation, modification of original sentence, by Judge Bayly on December 9, 2005, following a guilty plea on May 14, 2003, to Carrying a Pistol Without a License. **Williams** was arrested on December 19, 2002, in the 2300 block of Champlain Street, N.W. (PSA 301).

Samuel Garvin, of the 3000 block of 9th Street, S.E., was sentenced to 24 months confinement (18 months suspended), and two years probation, probation follows incarceration by Judge Gardner on November 30, 2005, following a guilty plea on September 19, 2005, to Carrying a Pistol Without a License. **Garvin** was arrested on June 25, 2005 in the 2300 block of 18th Street, N.W. (PSA 303).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Michael T. Garner, of the 200 block of Byrant Street, N.E., was sentenced to 28 months confinement by Judge Susan H. Winfield on November 22, 2005, following a guilty plea on October 4, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Garner** was arrested on May 4, 2005, in the 600 block of Park Road, N.W. (PSA 302)

Jessie T. Lawrence, of the 4100 block of Odgen Street, N.W., was sentenced to time served by Judge Rafael Diaz on November 29, 2005, following a guilty plea on November 4, 2005, to Attempted Distribution of Heroin. **Lawrence** was arrested on June 14, 2004, in the 3200 block of Georgia Avenue, N.W. (PSA 302)

Allen Johnson, of the 1300 block of Fairmont Street, N.W., was sentenced to one-year confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on December 5, 2005, following a guilty plea on October 14, 2005, to Attempted Distribution of Cocaine. **Johnson** was arrested on June 21, 2005, in the 2700 block of 14th Street, N.W. (PSA 302)

Jose N. Cruz, of the 1400 block of T Street, N.W., was sentenced to 15 months confinement and three years probation by Judge Gerald I. Fisher on December 9, 2005, following a guilty plea on February 13, 2004, to Violating a Drug Free Zone. **Cruz** was arrested on June 23, 2003, in the 1400 block of Park Road, N.W. (PSA 302)

Jerri W. McPlatter, of the 300 block of Gallatin Street, N.W., was sentenced to 14 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on December 9, 2005, following a guilty plea on November 30, 2004, to Attempted Distribution of Cocaine. **McPlatter** was arrested on August 26, 2004, in the 600 block of Park Road N.W. (PSA 302)

Malachi P. Nicholson, of the 7400 block of Bellhaven Court, N.W., was sentenced to 30 months confinement by Judge Erik P. Christian on December 13, 2005, following a guilty plea on October 5, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Nicholson** was arrested on August 15, 2005, in the 500 block of Keifer Place, N.W. (PSA 302)

Miguel A. Lopez, of the 3200 block of Yosemite Avenue, Gaithersburg, Maryland, was sentenced to 36 months confinement by Judge Lynn Leibovitz on December 12, 2005, following a guilty plea on March 8, 2005, to Attempted Distribution of Cocaine. **Lopez** was arrested on September 24, 2004, in the 3200 block of Hiatt Place, N.W. (PSA 302)

Robert N. Cruz, of no fixed address, was sentenced to 36 months confinement by Judge Rafael Diaz on December 20, 2005, following a guilty plea on October 12, 2005, to Distribution of Cocaine. **Cruz** was arrested on June 21, 2005, in the 1400 block of Park Road, N.W. (PSA 302)

Stacy A. Pulliman, of no fixed address, was sentenced to 30 days confinement by Judge Rafael Diaz on December 15, 2005, following a guilty plea on October 6, 2005, to Distribution of Marijuana. **Pulliman** was arrested on August 3, 2005, in the 1400 block of Belmont Street, N.W. (PSA 304)

James E. Morgan, of the 2800 block of 14th Street, N.W., was sentenced to 24 months confinement by Judge Thomas J. Motley on November 21, 2005, following a guilty plea on September 14, 2005, to Distribution of Cocaine. **Morgan** was arrested on November 8, 2004, in the 1400 block of Girard Street, N.W. (PSA 305)

Betty Strover, of the 1900 block of 12th Street, N.W., was sentenced to 24 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on December 5, 2005, following a guilty plea on September 8, 2005, to Attempted Distribution of Cocaine. **Strover** was arrested on July 6, 2005, in the 1300 block of V Street, N.W. (PSA 305)

Andrew P. Jones, of the 100 block of Franklin Street, N.W. , was sentenced to 24 months confinement by Judge Susan H. Winfield on December 14, 2005q, following a guilty plea on September 9, 2005, to Attempted Distribution of Heroin. **Jones** was arrested on May 15, 2004, in the 1800 block of 7th Street, N.W. (PSA 305)

James M. Sherman, of no fixed address, was sentenced to 24 months confinement by Judge Erik P. Christian on November 22, 2005, following a guilty plea on September 19, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Sherman** was arrested on December 5, 2004, in the 1500 block of V Street, N.W. (PSA 306)

Ernest N. Parker, of the 1400 block of R Street, N.W., was sentenced to one-year probation by Judge Brian F. Holeman on November 30, 2005, following a guilty plea on September 28, 2005, to Attempted Distribution of Cocaine. **Parker** was arrested on August 13, 2005, in the 1400 block of R Street, N.W. (PSA 307)

Allen N. Davis, of no fixed address, was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on December 12, 2005, following a guilty plea on December 12, 2005, to Possession of Cocaine. **Davis** was arrested on September 23, 2005, in the 1100 block of N Street, N.W. (PSA 307)

Barry R. Royal, of 1800 block of Fort Davis Street, S.E., was sentenced to 22 months confinement by Judge Thomas J. Motley on December 19, 2005, following a conviction at trial on October 12, 2005, to Distribution of Cocaine. **Royal** was arrested on October 5, 2004, in the vicinity of Vermont Avenue & L Street, N.W. (PSA 307)

DISTRICT COURT CASES

Andrea Grimsley, 57, of Fredericksburg, Virginia, was sentenced on December 9, 2005, by United States Magistrate Judge John M. Facciola, on her prior guilty plea to a misdemeanor conflict of interest charge, that is, acts affecting a personal financial interest. Grimsley was the Chief of the Headquarters Support Branch, United States Immigration and Customs Enforcement (“ICE”) Division, DHS, which is located in Washington, D.C. Between late 2003 and early 2004, Grimsley, in her capacity as a DHS official, participated in the procurement contract bidding process with a company that she also was in negotiations with for employment. Grimsley ultimately accepted and began employment with the company. Grimsley was sentenced by Magistrate Judge Facciola to one year of probation, a \$1,000 fine and 40 hours of community service.

According to the government’s proffer of evidence at the time of the plea, with which Grimsley agreed, the Headquarters Support Branch, among other things, reviewed, commented upon, and made recommendations regarding federal contracts to be awarded to private organizations to support its mission of developing and coordinating the implementation of a comprehensive national strategy to secure the United States. As the Branch Chief, Grimsley had primary authority for oversight and direction of procurement activities. Her responsibilities included providing technical guidance, formulating contract actions, negotiating procurement initiatives and resolving disputes and claims for ICE.

The Weapons and Ammunition Commodity Council (“WACC”) was part of DHS’s Strategic Sourcing Program, an initiative to optimize cross-departmental handgun acquisitions through collaboration of agency technical and acquisition experts. The National Firearms and Tactical Training Unit (“NFTTU”) was an office within DHS, which was responsible for the technical aspects of weapons contracting.

FedBid.com (“FedBid”), a private, for-profit business, located in McLean, Virginia, that provided web-based procurement services to public sector organizations such as DHS, offered an online reverse auctioning service that allowed federal agencies to solicit contractors. In exchange for its auction services, FedBid received a commission (generally 3% of the contract price) from the successful contract award recipient.

In November of 2003, the WACC announced that the Headquarters Support Branch of ICE, in conjunction with the NFFTU, would head a procurement initiative (“the handgun acquisition”) to acquire an additional 65,000 pistols for their existing stock of weapons to be distributed among all organizational elements within DHS, including ICE, U.S. Customs and Border Protection, the Transportation Security Administration, the U.S. Coast Guard and the Federal Law Enforcement Training Center.

In November of 2003, as Chief of the Headquarters Support Branch of ICE, Grimsley was initially assigned and did assume responsibility as the Contracting Officer for the handgun acquisition. Generally, the Contracting Officer has the sole authority and duty to enter into, administer, and make related determinations and findings regarding the handgun acquisition. In short, the Contracting Officer was responsible for overseeing all substantive and technical aspects of the handgun acquisition, including the method and manner for the solicitation of bids.

From late November of 2003 through February of 2004, Grimsley was a candidate for a position at FedBid as an account executive reporting directly to its Vice President. On January 13, 2004, ICE issued a Request for Information soliciting information about a pistol model type from potential contractors. The handgun contract solicitation requirements were defined as follows in the Request for Information: “Pricing will be submitted through a Reverse Auction. Only contractors that are considered technically acceptable after evaluation of the technical requirements shall be permitted to participate in the Reverse Auction. Offerors will need to register with FedBid to submit their pricing quotes. Questions regarding registration should be addressed to client services at FedBid’s toll free number.”

In late November of 2003, Grimsley sought advice from the Ethics Officer at ICE about a potential conflict of interest related to her employment negotiations with FedBid and, on December 1, 2003, sent an email to him confirming their discussion. In that email, Grimsley stated that “[a]ny acquisitions that might be considered for FedBid soliciting will be handled by our senior contract specialist . . . [t]his will prevent the appearance that I’m recommending the use of FedBid.” Notwithstanding this email, and in violation of the conflict of interest laws, in late-2003 and early-2004, Grimsley, in her capacity as Branch Chief, did participate personally and substantially in the handgun acquisition, a matter in which she knew FedBid had a financial interest. She, among other things, attended contract meetings and engaged in telephone calls regarding the handgun acquisition contract, including directing her subordinate to include a requirement that all prospective bidders register with and utilize FedBid during the procurement process, at a time when Grimsley negotiated, accepted, then began employment with FedBid.

The girl had been li Yves Jean Louis, 24, and Ernso Louis, 19, both of Haiti, pled guilty December 16, 2005, before the Honorable John D. Bates in U.S. District Court in

Washington, D.C., to the hostage taking of a nine-year-old girl who is a United States citizen. ving with her family in the area of Port-au-Prince, Haiti. Both Yves Jean Louis and Ernso Louis face maximum sentences up to life imprisonment under the Hostage Taking statute. The two Louis defendants were arrested in early October in Haiti and were brought to the United States.

The ordeal for the little girl began in the early morning hours of September 26, 2005, when Yves Jean Louis, Ernso Louis and two other assailants abducted the girl from her bed, after having invaded the family's home. The girl was taken to a remote mountain location and held there for more than one week, during which time she became ill. The girl was told repeatedly that if she told anyone or tried to escape, she would be killed. During that time, the hostage-takers made demands for ransom, starting at \$200,000 in U.S. dollars. A citizen passing through the area where the girl was being held became aware of her presence and alerted the authorities. The girl was rescued on October 4, 2005. The authorities apprehended Ernso Louis at the scene and located Yves Jean Louis a short while later. The two other hostage-takers remain at large.

A federal jury in the United States District Court for the District of Columbia returned a guilty verdict on December 15, 2005, against Vincent Reed, 45, of Washington, D.C., for robbing the Printing and Engraving Federal Credit Union located on the campus of Catholic University and carjacking an innocent bystander's car in order to flee the scene. Reed now faces a maximum of 49 years in prison and a \$500,000 fine. The defendant will be sentenced on March 9, 2006, before the Honorable Reggie B. Walton.

The evidence presented at trial showed that Vincent Reed, armed with a gun and wearing a mask on his face, and his brother, Ronald Reed, entered the Engraving and Printing Federal Credit Union on the morning of December 1, 2003, pointed a gun at the lone teller in the bank and demanded money. The robbers fled the bank with approximately \$25,000 in cash and money orders. Ronald Reed was arrested on the scene, but Vincent Reed alluded capture by carjacking a pick-up truck belonging to an innocent bystander, who was stopped at a light. When the fleeing robber dropped his facemask, Catholic University Security officers recognized him as a former Catholic University employee. That identification led FBI agents and Metropolitan Police officers to distribute wanted posters throughout the city.

On December 2, 2003, officers from the Metropolitan Police Department recognized Vincent Reed as a person they had encountered earlier in the day in an unrelated incident. Upon the defendant's arrest, officers recovered more than \$1000 in cash.

On December 6, 2005, Ronald Reed, 47, also of Washington, D.C., entered a guilty plea to Armed Bank Robbery. He will be sentenced before the Honorable Reggie B. Walton on March 10, 2006.

Dorothy Marie Marshall, 52, of O Street, SE, Washington, D.C., was sentenced to 20 months of incarceration on December 12, 2005, in United States District Court before the Honorable Ricardo M. Urbina following her guilty plea in June 2005 to two counts of Bank Fraud. The Court also ordered Marshall to forfeit a total of \$185,000. Marshall provided a certified check for \$100,000 as partial payment of the forfeiture.

According to the government's evidence, the defendant was employed by McKinney & Associates, Inc., a private public relations firm, between May 1997 to March 2001, first as Office Manager, and then as General Manager. In both positions at McKinney & Associates, Marshall served as the Assistant to the President, and was responsible for the management of some accounting duties, which included working with the bookkeeper regarding financial matters, maintaining leave records, reviewing accounts payable, paying invoices received from vendors, and making deposits, in addition to her responsibility for daily office management. Marshall was not an authorized signatory on McKinney & Associates' checks, and only the President of McKinney & Associates had signatory authority on checks belonging to McKinney & Associates drawn on its account with Adams National Bank.

Between October 1998 and March 2001, Marshall engaged in a course of conduct to embezzle money from McKinney & Associates and to defraud Adams National Bank by forging the signature of the President of McKinney & Associates on at least sixty-six (66) checks drawn on McKinney & Associates' account with Adams National Bank, and causing the forged McKinney & Associates' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$86,357.22 held in the care, custody, and control of Adams National Bank to Marshall's personal use. The majority of those forged checks was made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, and the other checks were made payable to other entities, such as Caruso Florist, State Farm Insurance, and Flagship Credit Corporation.

Marshall altered McKinney & Associates' accounting system in a variety of ways in an effort to hide the bank fraud and embezzlement, such as creating false invoices to support the forged checks, inflating expense entries, failing to enter expenses, or entering incorrect payees. Marshall also intercepted, secreted, or destroyed many of the cancelled checks that were returned to McKinney & Associates in an effort to conceal her commission of the criminal offense charged in the information. McKinney & Associates has sustained a loss of \$86,357.22 as the result of Marshall's commission of the bank fraud charged in Count One of the Information.

The facts supporting the second count of Bank Fraud to which Marshall pled guilty stemmed from her work as the Director of Finance and Administration for Tech Works for Good, now known as NPower Greater D.C. Region (hereafter "Tech Works"), which is a 501(c)(3) non-profit organization whose purpose is to provide technology support and services to other area non-profit organizations. Tech Works is supported by foundations such as AOL Time Warner, Fannie Mae Foundation and the Meyer Foundation. Marshall served as the Director of

Finance and Revenue from April 16, 2001 through February 13, 2003, at which time she was discharged for cause after some of the facts giving rise to the charge to which she pled guilty were discovered.

As Tech Works' Director of Finance and Revenue, Marshall was responsible for ensuring the prompt payment of invoices due and owing by Tech Works. Marshall would prepare the requisite checks drawn on Tech Works' bank account with BB&T Bank, and present the invoices and the checks to the President for his or her signature. Between April 2001 and February 2003, Marshall engaged in a course of conduct to embezzle money from Tech Works and to defraud BB&T Bank by forging the signature of the current and former Presidents of Tech Works on at least fifty-two (52) checks drawn on Tech Works' account with BB&T Bank, and causing the forged Tech Works' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$106,524.44 held in the care, custody, and control of BB&T Bank to Marshall's personal use. The checks made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, constituted the majority of the forged checks. The remaining checks were made payable to Dorothy Marshall, or other entities, such as the U.S. Department of Education, Avedon, and the Internal Revenue Service.

Marshall also used her position with Tech Works to open, without authorization, and under false pretenses, a corporate Citibank Credit Card account, in the name of Dorothy Marshall and Technology Works for Good, and thereby obtained a "CitiBusiness Card" credit card in the name of Dorothy M. Marshall. Marshall used the unauthorized CitiBusiness Card credit card solely for purchases of items for her personal use, or for that of her family or friends. Marshall also used the CitiBusiness Card to charge three partial payments on a \$7200.00 cruise to the Caribbean with the Tom Joyner Foundation Fantastic Voyage 2003 for Marshall and a guest.

In addition to forging the signatures of the Presidents of Tech Works on Tech Works' BB& T checks, Marshall accomplished the bank fraud and embezzlement by causing the forged Tech Works' checks drawn on Tech Works' bank account with BB&T to be sent to her creditors, other payees, or recipients, through the U.S. mail, by cashing the forged checks at a financial institution, by depositing them in one of Marshall's bank accounts, or by providing the forged Tech Works' check directly to an unauthorized payee, for Marshall's personal use or in payment of Marshall's personal debts and expenses.

For purposes of restitution and forfeiture, Tech Works sustained a loss of \$106,524.44 as the result of Marshall's commission of the bank fraud.

Zachary John Nielson Gimpel, 62, from Waterville, Maine, was sentenced on January 6, 2006, in the United States District Court for the District of Columbia by the Honorable Emmet G. Sullivan, to a term of 62 months in prison to be followed by supervised release for life for distributing child pornography. Gimpel pled guilty in August 2005, to a

Criminal Information charging him with one count of Sexual Exploitation of Minors Through the Knowing Transportation of Sexually Explicit Conduct Using Minors in Interstate Commerce by Means of a Computer, following an investigation by the United States Secret Service Electronic Crimes Task Force. Gimpel sent child pornography over the Internet to an undercover Secret Service Agent in the District of Columbia on April 30, 2004.

“By disseminating child pornography, this defendant and other miscreants like him inflict lasting damage to the physical and emotional well-being of the child victims. They also contribute to the deviance of those who download and view their materials. We in law enforcement will stop at nothing to apprehend and incarcerate purveyors of child-exploiting pornography like "100%preteengirlsexpics" for as long as the law allows,” said United States Attorney Wainstein.

According to the government’s evidence, Gimpel transported the child pornography by operating his mother’s computer as a file server which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Gimpel advertised his file server on the “100%preteengirlsexpics” IRC channel, making available to the public a collection of thousands of images and movie files of child pornography and erotic depictions of children. Gimpel was arrested on March 25, 2005, in Portland, Maine.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly a visual depiction of such conduct.

Xavier Valentino Brown, also known as “Gordo,” 42, was found guilty on January 6, 2006, by a federal jury in the District of Columbia of conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. Brown will be sentenced by U.S. District Judge James Robertson on April 21, 2006. He faces up to life imprisonment.

The evidence at trial showed that between May 2004 and December 2004, Xavier Valentino Brown and others conspired to possess with intent to distribute and distribute several kilograms of heroin in the Washington area that had been shipped from Panama. In furtherance of the conspiracy, on January 6, 2005, Brown came to Washington, D.C. to meet with a person he believed owed money for a prior drug delivery for several kilograms of heroin which had been given to a confidential informant (“CI”) by a drug kingpin who lived in Panama. Brown drove to Washington and met the CI in the rear parking lot of a McDonald’s located on New York Avenue, NE. When Brown exited the CI’s vehicle and attempted to return to his vehicle he was driving, he was placed under arrest by the FBI.

Youssef Mahir, 41, of Woodbridge, Virginia, was sentenced on December 12, 2005, to time-served followed by a three-year period of supervised release that includes two months of home detention and 200 hours of community service after entering a plea of guilty in August before U.S. District Judge Ricardo M. Urbina to one count of mail fraud.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business which is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains visas and other travel documentation on behalf of the World Bank and its officials. Such visas and travel documentation are vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a visa from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a visa from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a visa from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World

Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid visa through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Thaer Omran Ismail Asaifi, also known as Abu Harp, pled guilty on December 12, 2005, in U.S. District Court for the District of Columbia, before Judge Rosemary M. Collyer. Asaifi, 35, admitted to participating in a conspiracy, headed by his wife – naturalized American citizen Neeran Hakim Zaia, of Sterling Heights, Michigan – from early 2001 through September 2004 to illegally smuggle scores of Iraqi and Jordanian nationals into the United States through Ecuador and Peru for profit. Under the terms of the plea agreement it is expected that Asaifi will face a prison sentence of six to eight years, following which he will be deported. Sentencing is scheduled for May, 2006.

"Today's guilty plea represents an important milestone in the three-year ICE undercover investigation known as Operation Tortuga, which targeted a human smuggling organization that moved individuals from the Middle East into the United States for profit. ICE owes a special debt of gratitude to Peruvian authorities who provided critical assistance in combating this criminal syndicate," said ICE Acting Assistant Secretary Clark.

Franco Jefferson Rawlings, 27, of Temple Hills, MD, was found guilty on January 9, 2006, of the charge Unlawful Possession of a Firearm and Ammunition by a federal jury in the District of Columbia. Rawlings will be sentenced by U.S. District Judge Reggie B. Walton on April 5, 2006. He faces a likely sentencing range of 84 to 120 months under the federal sentencing guidelines.

The evidence at trial showed that on October 13, 2004, members of Metropolitan Police Department's Major Narcotics Branch were conducting an operation in the Safeway parking lot, located in the 1600 block of Maryland Avenue, NE, Washington, D.C., when they observed Rawlings drive away at a high rate of speed in a vehicle. During his attempt to flee from the officers, Rawlings ran a red light and hit another vehicle at the intersection of 17th Street and Massachusetts Avenue, SE. When Rawlings' car stopped, he crawled out of the front driver's window of his vehicle and pointed a handgun in the direction of the approaching officers. Moments later, Rawlings dropped the gun in front of his vehicle, and the officers arrested him. The weapon was retrieved from the ground and the gun was found to have live rounds of ammunition in its magazine and one live round in the chamber.

Rawlings was previously convicted of robbery and second-degree assault in Prince George's County, Maryland.

Michael V. Donahoe, 53, whose last known address was in the 4700 block of Wisconsin Avenue, NW, in Washington, D.C., pled guilty on December 1, 2005, in federal court to three counts of bank robbery. Marshall faces a total maximum prison term of sixty (60) years in prison pursuant to the statute, and a likely sentence of between 41 to 51 months under the federal sentencing guidelines. He is scheduled to be sentenced by U.S. District Judge Emmet G. Sullivan on March 9, 2006.

Donahoe was arrested on October 14, 2005, a short distance from the last bank he robbed, when a dye pack exploded in front of the downtown lunchtime crowd on K Street. Today, Donahoe pleaded guilty to robbing that bank, the Eagle Bank, which is located at 1425 K Street, NW. As the defendant was leaving the bank, a citizen followed him and stopped him from getting away in a taxicab. Two FBI agents, who were having lunch, nearby, took Donahoe back to the bank, where he was identified by the victim bank employees. He was arrested with the red ink from the dye pack all over his hands and clothing. In court, Donahoe admitted that he demanded money from the bank teller and tried to get away with approximately \$2,000.

After his arrest, the FBI was able to get positive identification of Donahoe at two other area banks that had been robbed in the two weeks prior to Donahoe's arrest. In court, today, Donahoe also admitted that on September 28, 2005, he robbed the SunTrust Bank located at 2929 M Street, NW, getting away with about \$800, and that on October 7, 2005, he robbed the United Bank located at 1001 G Street, NW, getting away with approximately \$4,000.

Jeffrey N. Jackson, 43, of Mitchellville, Maryland, the former Chief Executive Officer ("CEO") of a bankrupt security company, Unlimited Security, Inc., pled guilty on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Ricardo M. Urbina, to wrongfully transferring approximately \$373,429.57 from the bankruptcy estate to fund a boxing promotion business. Jackson faces up to 5 years in prison under the statute when sentenced on August 10, 2006, but likely will face 24 to 30 months of imprisonment under the Federal Sentencing Guidelines. Jackson also agreed to make restitution in this matter.

As part of his guilty plea, Jackson acknowledged that he was the CEO and co-owner of Unlimited Security. Unlimited Security, the Headquarters of which was located in the District of Columbia, was a company providing security services to the federal and local governments.

On March 19, 2002, Unlimited Security filed for Chapter 11 bankruptcy in the United States Bankruptcy Court for the District of Columbia. Following the filing, Unlimited Security continued to operate as a debtor-in-possession with the defendant remaining as CEO during its reorganization.

In the summer months of 2003, the defendant diverted a total of approximately \$373,429.57 from the Unlimited Security debtor-in-possession bank accounts for his personal use, primarily for the funding of a private professional boxing promotion business. The funds in those accounts had been advanced to Unlimited Security by a factoring company, Commerce Funding Corporation, to be used solely to pay Unlimited Security's payroll, including payroll taxes.

On June 26, 2003, \$521,943.47 was wired from Commerce Funding to an Unlimited Security debtor-in-possession operating account. On June 27, 2003, the defendant caused a wire transfer of \$142,429.57 from the Unlimited Security's operating account to a banking account of World's Finest Promotions LLC. World's Finest, which was owned by the defendant, was a business to sponsor professional boxing matches and was based at Unlimited Security's headquarters address.

On July 24, 2003, a consultant appointed by the bankruptcy court in the bankruptcy matter confronted the defendant who admitted that the funds had been removed at his direction from the operating account. The defendant indicated to the consultant that the funds would be replaced within ten days. The funds, however, were not replaced.

On July 14, 2003, \$185,521.36 was wired from Commerce Funding into an Unlimited Security operating account. On July 15, 2003, the defendant caused \$119,000 to be transferred from the operating account into the tax account. On July 18, 2003, the defendant withdrew \$105,000 from the tax account to purchase a cashier's check. Thereafter, the defendant caused several additional financial transactions from the funds from this check, including the defendant receiving cash and additional cashier's checks. Some of these secondary cashier's checks were then used by the defendant to fund the defendant's boxing promotion business, including paying fees to the D.C. Boxing Commission and provide funds to a professional boxer ("Boxer #1).

On July 29, 2003, \$208,114 was wired from Commerce Funding into Unlimited Security's operating account. On August 4, 2003, the defendant withdrew \$10,000 from the operating account, and caused a check for that amount to be made payable to the defendant. The defendant also caused \$128,000 to be transferred to Unlimited Security's tax account. On August 7, 2003, the defendant did a counter withdrawal of \$6,000 from the tax account.

On August 12, 2003, the defendant withdrew \$110,000 from the tax account and obtained a cashier's check made payable to an individual, a professional boxer ("Boxer #2"), for the purpose of an investment in Boxer #2's professional boxing career.

On August 13, 2003, the consultant confronted the defendant, who admitted that the funds transferred in July and August of 2003 had been removed at his direction from the operating and tax accounts. The defendant indicated to the consultant that the funds would be replaced by September 16, 2003. The funds, however, were not replaced.

David Johnson, 35, of the 4900 block of Fort Totten Drive, NE, Washington, D.C., a former D.C. Public School Transportation Division employee, was sentenced on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Gladys Kessler, to an 18-month prison term and ordered to pay \$30,000 in restitution to the D.C. government for his role in a bribery scheme with a District government clerk

Johnson pled guilty on October 12, 2005, acknowledging that he paid money to Tonette Cooks, a teller formerly employed by the D.C. Office of Finance and Treasury (“OFT”) and working for the D.C. Bureau of Traffic Adjudication, in exchange for Cooks falsely recording that various automobile tickets and fines had been paid in full. On October 21, 2003, Cooks, 30, formerly of the 4800 block of Fort Totten Drive, NE, pled guilty to engaging in the bribery scheme with Johnson and others, and was herself sentenced on November 15, 2005, by Judge Kessler to 18 months of incarceration and ordered to pay \$200,000 in restitution to the D.C. government.

As part of his plea, Johnson admitted that he operated as a “middleman,” collecting numerous “customers” and their bribe money, and providing Cooks with the tickets or fines to be fixed and delivering to her a portion of the bribe money. A second “middleman” with whom Cooks worked, Ms. Sherry McKnight, 41, formerly of the 3000 block of Stanton Road, SE, pled guilty on October 17, 2003, to participating with Cooks in the bribery scheme, and on April 28, 2004, was sentenced to 46 months of incarceration. Johnson admitted that his actions resulted in a loss to the D.C. government of over \$30,000.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	01/08/2006 15:35	06003404	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	BLANCO, HECTOR A	M0025806	SC, MISDEMEANOR SECTION 1400 PARK RD NW
301	12/03/2005 02:45	05163478	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	ROCHA, FRANKLIN M	M1257605	SC, MISDEMEANOR SECTION 3100 BLK MT PLEASANT STR
301	12/05/2005 19:25	05164623	UCSA POSS HEROIN COURTNEY D. SPIVEY	FLORES, JAIME	M1264005	SC, MISDEMEANOR SECTION 3033 15TH ST NW
301	12/07/2005 18:55	05165517	UCSA DIST. COCAINE	UTLEY, FRANKIE A	F0708805	GRAND JURY SECTION 1400 BLK MONROE ST NW
301	12/07/2005 18:55	05165517	UCSA DIST. COCAINE	MORGAN, BERNARD V	F0708905	GRAND JURY SECTION 1400 BLK MONROE ST NW
301	12/20/2005 13:30	05171446	FORGERY KATHERINE A. WORTHINGTON	GUNBY, TIMOTHY D	F0734305	GRAND JURY SECTION 1901 E ST SE
301	12/21/2005 19:53	05042418	UCSA POSS COCAINE	CHAVEZ, ERIK A	M0010006	SC, MISDEMEANOR SECTION 1800 IRVING STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	12/28/2005 00:01	05174511	SEXUAL SOLICITATION THERESA D. JONES	BUTTRES, GAMIL R	M1349005	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
302	01/02/2006 21:35	06147166	SIMPLE ASSAULT COURTNEY D. SPIVEY	DESKINS, GYPSY C	M0006106	SC, MISDEMEANOR SECTION 1500 BLK PARK NW
302	01/04/2006 12:15	06159300	THEFT 2ND DEGREE STEPHANIE G. MILLER	SACCONE, ANTHONY M	F0008506	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 500 INDIANA AVE NW
302	01/04/2006 17:30	06001615	CONTEMPT	ORTEGA, JOSE	M0014506	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	01/04/2006 17:35	06001640	SIMPLE ASSAULT O. BENTON CURTIS	EATON, YVONNE	M0013806	SC, MISDEMEANOR SECTION 620 PARK RD NW
302	01/04/2006 18:50	06001689	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	HENSON, DONALD	F0008706	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 3500 13TH ST NW
302	01/05/2006 17:00	06002081	PPW OTHERS ANN M. SCARPINO	HOLBROOK, ROBERT	M0019206	SC, MISDEMEANOR SECTION 1519 PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	01/05/2006 17:04	06002170	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	TROXLER, ANDREW D	F0011906	3545 WARDER ST NW
302	01/05/2006 17:55	06000488	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	KENNEDY, NICOLAS D	F0010806	14TH ST @ IRVING ST NW
302	01/06/2006 17:54	06002582	UCSA DIST. COCAINE	MOORE, JAMES E	F0013406	620 PARK RD NW
302	01/06/2006 17:54	06002582	UCSA DIST. COCAINE	JENKINS, STANLEY T	F0013506	620 PARK RD NW
302	01/06/2006 17:54	06002582	UCSA DIST. COCAINE	MCGRIGG, FRANK L	F0013606	620 PARK RD NW
302	01/06/2006 18:55	06002601	UCSA POSS COCAINE BRANDI KING GARCIA	SHELTON, DONNELL C	M0022506	SC, MISDEMEANOR SECTION 600 PARK RD NW
302	01/06/2006 19:35	06002628	UCSA DIST. COCAINE	RAMOS, MICHAEL	F0013706	1452 PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	01/07/2006 11:58	06002903	UCSA DIST. COCAINE	LOCKLEY, KENDRA L	F0017106	GRAND JURY SECTION 1400 OAK ST NW
302	01/07/2006 11:58	06002903	UCSA DIST. COCAINE	LAWRENCE, NICKEITH D	F0017206	GRAND JURY SECTION 1400 OAK ST NW
302	01/09/2006 21:52	06003999	SIMPLE ASSAULT	MC NEIL, BRENDA N	M0029206	SC, MISDEMEANOR SECTION 1221 M STREET NW
302	01/10/2006 21:45	06002785	ROBBERY JOHN C. EINSTMAN	SALVADOR, EVER N	F0020906	SC, GRAND JURY, COMMUNITY PROSECION/INTAKE 14TH & OAK STREET NW
302	01/11/2006 22:40	06005030	SIMPLE ASSAULT	BENNETT, AUBREY	M0036706	SC, MISDEMEANOR SECTION 3200 BLK GEORGIA AVE NW
302	12/01/2005 17:10	05162745	UCSA POSS COCAINE MELINDA A. WILLIAMS	RICHES, DAVID A	M1251205	SC, MISDEMEANOR SECTION 610 MORTON ST NW
302	12/01/2005 18:35	05162780	UCSA POSS COCAINE MELINDA A. WILLIAMS	PAYNE, JESSIE J	M1253405	SC, MISDEMEANOR SECTION 611 MORTON ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/02/2005 00:25	05162913	THEFT 2ND DEGREE ANN M. SCARPINO	TYLER, FRANKY A	M1251905	SC, MISDEMEANOR SECTION 3420 WARDER STREET NW
302	12/02/2005 16:03	05163227	DEST OF PROPERTY DANIEL C. GUNTER	CHAVEZ-BLANCO, JOSE J	M1255305	SC, MISDEMEANOR SECTION 3055 16TH ST NW
302	12/02/2005 19:05	05163302	UCSA P W/I D COCAINE ZULIMA L. ESPINEL	ROBINS, BILLY A	F0700505	SC, FELONY SECTION 600 KEEFER PL NW
302	12/05/2005 23:26	05164694	ADW KNIFE MELISSA M. NASRAH	DORSEY, DONNA M	F0704505	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	12/06/2005 19:15	05165061	UCSA POSS MARIJUANA MELINDA A. WILLIAMS	GALES, WILLIAM E	M1269305	SC, MISDEMEANOR SECTION 500 PARK RD NW
302	12/06/2005 21:45	05165132	RECEIVE STOLEN GOODS KEITH A. BECKER	CRUZ, MARLON G	M1268705	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	12/07/2005 00:31	05165195	UCSA P W/I D MARIJUANA MELINDA A. WILLIAMS	YOUNG, ERNEST A	M1266305	SC, MISDEMEANOR SECTION 3200 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/07/2005 22:15	05163403	CONTEMPT	GASTON, GREGORY J	M1272705	SC, MISDEMEANOR SECTION 611 MORTON STREET NW
302	12/08/2005 20:06	05160013	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	ROBERTSON, MARQUISE	M1277105	SC, MISDEMEANOR SECTION 3012 14TH ST NW
302	12/09/2005 18:20	05166436	SIMPLE ASSAULT KEITH A. BECKER	RIVERA, TORRES M	M1281305	SC, MISDEMEANOR SECTION 3211 PINE ST NW
302	12/09/2005 20:00	05154889	SECOND DEGREE MURDER MATTHEW P. COHEN	MOORE, JAMES R	F0714105	SC, HOMICIDE SECTION 1436 IRVING STREET NW
302	12/09/2005 20:40	05166503	UCSA POSS DRUG PARA EDWARD G. CASPAR	FABIN, ELEANA R	M1284605	SC, MISDEMEANOR SECTION 630 MORTON ST NW
302	12/10/2005 00:50	05166605	UCSA POSS DRUG PARA ALEXANDER R. DAHL	LOGAN, COREY L	M1284505	SC, MISDEMEANOR SECTION 610 MORTON STREET NW
302	12/10/2005 23:40	05167113	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MCRAY, DELONTE A	F0718105	GRAND JURY SECTION 400 BLK COLUMBIA ROAD NW

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302	12/11/2005 02:20	05167159	UCSA POSS MARIJUANA BRANDI KING GARCIA	HAITH, SELENA D	M1288905	SC, MISDEMEANOR SECTION 3401 GA AVE NW
302	12/11/2005 23:40	05167113	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JOHNSON, ANTHONY E	F0718205	GRAND JURY SECTION 400 BLK COLUMBIA ROAD NW
302	12/12/2005 01:57	05167534	SIMPLE ASSAULT BRANDI KING GARCIA	SANTOS, SANTOS P	M1286705	SC, MISDEMEANOR SECTION 3568 14TH STREET NW
302	12/12/2005 23:40	05167933	PPW KNIFE DANIEL C. GUNTER	LAMOS, JOSE A	M1291405	SC, MISDEMEANOR SECTION 3540 14TH STREET NW
302	12/12/2005 23:40	05167933	THEFT 2ND DEGREE DANIEL C. GUNTER	RIVERA, JUAN C	M1291305	SC, MISDEMEANOR SECTION 3540 14TH STREET NW
302	12/13/2005 17:40	05168257	UCSA P W/I D COCAINE MARK J. O'BRIEN	PAGE, ERIC D	F0720005	SC, FELONY SECTION 600 BLK LAMONT ST NW
302	12/14/2005 02:05	05168453	UCSA P W/I D COCAINE MARK J. O'BRIEN	PAGE, ERIC D	F0720005	SC, FELONY SECTION 1800 M STREET NW

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302	12/14/2005 18:20	05168711	UCSA POSS DRUG PARA WILLIAM RUBENS	HAWKINS, ALAN	M1298305	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	12/14/2005 19:20	05168519	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	FLOYD, LARRY J	F0723805	GRAND JURY SECTION 600 MORTON ST NW, APT. 22
302	12/16/2005 01:05	05163267	UNLAWFUL ENTRY PEGGY G. BENNETT	MERRITT, KAREEM J	M1301405	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	12/16/2005 01:30	05169269	UCSA P W/I D COCAINE	STEWART, JOHN V	F0727305	GRAND JURY SECTION 630 PARK RD NW
302	12/16/2005 18:40	05169621	SIMPLE ASSAULT GEORGE P. VARGHESE	GARVIN, TAMMY T	M1303705	SC, MISDEMEANOR SECTION 1448 PARK RD NW
302	12/17/2005 23:30	05999999	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN CHARLES N. FLOYD	BELL, DERECK N	F0728505	SC, FELONY SECTION 600 BLK NEWTON PL NW
302	12/20/2005 18:55	05171622	UCSA POSS DRUG PARA MELISSA M. NASRAH	HARRISON, CLINTON N	M1331305	SC, MISDEMEANOR SECTION 640 MORTON ST NW

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302	12/20/2005 22:10	05171710	UCSA POSS DRUG PARA EDWARD G. CASPAR	LEE, MICHAEL	M1331205	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	12/21/2005 01:30	05171795	UUA	KALISH, STEPHEN D	F0734405	GRAND JURY SECTION 1300 BLK KENYON STREET N
302	12/21/2005 06:00	05163382	ASLT W/I KILL WHILE ARMED ALEXANDER D. SHOABI	QUICK, BILLIE	F0735505	SC, MAJOR CRIMES 1624 VST NW
302	12/22/2005 14:25	05172416	SIMPLE ASSAULT COURTNEY D. SPIVEY	HARSHAW, PETER L	M1337105	SC, MISDEMEANOR SECTION COLUMBIA RD AT SHERMAN A
302	12/22/2005 15:28	05172440	THEFT 2ND DEGREE EDWARD G. CASPAR	HEDLEY, ANTONIO J	M1336905	SC, MISDEMEANOR SECTION 3031 14TH ST NW
302	12/22/2005 16:20	05034699	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARISA J. DEMEO	JONES, DAVID P	F0740305	GRAND JURY SECTION 500 INDIANA AVE NW
302	12/22/2005 16:40	05172482	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	BATES, ANGEL D	M1337905	SC, MISDEMEANOR SECTION NH AND SPRING RD NW

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302	12/22/2005 16:40	05172482	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	THOMPSON, OCTAVIA S	M1338005	SC, MISDEMEANOR SECTION NH AND SPRING RD NW
302	12/23/2005 01:25	05172681	UCSA POSS MARIJUANA WILLIAM RUBENS	GERMATION, AARON G	M1338305	SC, MISDEMEANOR SECTION 14TH & MERIDIAN ST NW
302	12/23/2005 21:20	05173071	UCSA POSS DRUG PARA VANESSA NESSMITH	PARKS, MARSHA	M1343305	SC, MISDEMEANOR SECTION 611 MORTON STREET NW
302	12/23/2005 21:45	05173085	UNLAWFUL ENTRY DANIEL C. GUNTER	ORTEGA, JOSE	M1341205	SC, MISDEMEANOR SECTION 640 PARK RD NW
302	12/23/2005 21:50	05173071	UCSA POSS COCAINE VANESSA NESSMITH	DURHAM, LEON C	M1343405	SC, MISDEMEANOR SECTION 611 MORTON STREET NW
302	12/23/2005 23:05	05173113	UCSA POSSESS PCP EDWARD G. CASPAR	ROSEBORO, TARONE D	M1342305	SC, MISDEMEANOR SECTION 620 PARK RD NW
302	12/23/2005 23:30	05173141	UNLAWFUL ENTRY	WOMACK, KEVIN	M1343005	SC, MISDEMEANOR SECTION MORTON STREET & GA AVE N

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302	12/26/2005 21:44	05042896	APO	OWUSU-SAKYI, MICHAEL	F0743505	14TH STREET @ COLUMBIA R
302	12/28/2005 17:45	05174831	UCSA POSS COCAINE MELINDA A. WILLIAMS	FOOTMAN, BEVERLY N	M1354005	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	12/28/2005 20:20	05174892	CONTEMPT	LEE, MICHAEL	M1352405	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	12/29/2005 19:30	05175337	ASLT W/I ROB WHILE ARMED JONATHAN W. HARAY	BROCKSMITH, RUSSELL H	F0749605	SC, MAJOR CRIMES 3435 HOLMEAD PL NW
302	12/29/2005 20:00	05141340	SIMPLE ASSAULT DANIEL C. GUNTER	TORNEY, CARDELL R	M1360505	SC, MISDEMEANOR SECTION 1408 GIRARD ST NW, APT. A32
302	12/30/2005 00:25	05175441	UCSA POSS COCAINE KEITH A. BECKER	WILLIAMS, DOMINGO J	M1355705	SC, MISDEMEANOR SECTION 3500 GA AVE NW
302	12/30/2005 19:10	05175794	UCSA DIST. COCAINE	RAY, SHARON S	F0752205	R/O 602 MORTEN ST NW

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302	12/30/2005 20:30	05175813	UCSA P W/I D COCAINE ALESSIO D. EVANGELISTA	SIMMON, JIMMIE	F0752105	SC, FELONY SECTION 1300 OAK ST NW
302	12/31/2005 16:30	05176174	THREATS BODILY HARM KATHLEEN J. MONAGHAN	BURLEY, DARNELL A	M0002106	SC, MISDEMEANOR SECTION UNIT BLK PARK PL NW
302	12/31/2005 22:35	05176324	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FERNANDO CAMPOAMOR-	WILLIAMS, VON A	F0002506	SC, FELONY SECTION 1400 BLK HARVARD STREET

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	12/31/2005 22:35	05176324	SANCHEZ			1400 BLK HARVARD STREET
303	01/03/2006 14:00	06001072	THEFT 2ND DEGREE MELINDA A. WILLIAMS	DOUGLAS, ALAN M	M0007106	SC, MISDEMEANOR SECTION 1805 COLUMBIA RD NW
303	01/08/2006 02:05	06003226	SIMPLE ASSAULT O. BENTON CURTIS	RAINEY, FREDRIC V	M0024306	SC, MISDEMEANOR SECTION 2311 18TH STREET NW
303	12/03/2005 12:30		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SHARAD S. KHANDELWAL	GUYEIMA, CARLOS M	F0702805	SC, FELONY SECTION 1624 VST NW
303	12/08/2005 03:40	05165690	SIMPLE ASSAULT DANIEL C. GUNTER	DOEDOE, JOHN	M1275205	SC, MISDEMEANOR SECTION 2453 18TH STREET NW
303	12/15/2005 14:50	05169040	THEFT 2ND DEGREE DANIEL C. GUNTER	WALKER, REGINALD C	M1299705	SC, MISDEMEANOR SECTION 1805 COLUMBIA RD NW
303	12/16/2005 20:30	05169704	UNLAWFUL ENTRY DARRYL BLANE BROOKS	SINGLETON, WILLIS	M1307105	SC, MISDEMEANOR SECTION 2481 18TH ST NW

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303	12/16/2005 22:45	05169776	UCSA POSS COCAINE DARRYL BLANE BROOKS	HARDY, TERRI S	M1305905	SC, MISDEMEANOR SECTION 1600 BLK U STREET NW
303	12/17/2005 01:10	05170337	UCSA POSS MARIJUANA BRANDI KING GARCIA	REEDER, STEVE	M1320805	SC, MISDEMEANOR SECTION 1646 COLUMBIA RD NW
303	12/17/2005 13:50	05170013	THREATS BODILY HARM WILLIAM RUBENS	CHAMBERS, BERTIL	M1309905	SC, MISDEMEANOR SECTION 1704 COLUMBIA RD NW
303	12/17/2005 22:30	05170270	SIMPLE ASSAULT PEGGY G. BENNETT	LOVATO, MICHAEL	M1308505	SC, MISDEMEANOR SECTION 1725 COLUMBIA ROAD NW
303	12/20/2005 21:50	05171713	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARK J. O'BRIEN	SAVAGE, JOEL	F0734005	SC, FELONY SECTION CLYDESDALE PL & ONTARIO
303	12/22/2005 22:50	05172632	SIMPLE ASSAULT O. BENTON CURTIS	SIMMONS, SHAWN	M1339405	SC, MISDEMEANOR SECTION 1815 CONN AVE NW
303	12/23/2005 03:52	05172712	DEST OF PROPERTY EDWARD G. CASPAR	KESSLER, CHARLIE A	M1338705	SC, MISDEMEANOR SECTION 1819 BELMONT RD NW

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303	12/23/2005 03:52	05172712	DEST OF PROPERTY EDWARD G. CASPAR	MISCHELOFF, MATTHEW	M1338805	SC, MISDEMEANOR SECTION 1819 BELMONT RD NW
303	12/27/2005 21:30	05161428	ROBBERY JOHN C. EINSTMAN	WALSH, SHAWN D	F0744705	GRAND JURY SECTION EUCLID & MOZART STREET N
303	12/28/2005 09:50	05076447	1ST DEGREE MURDER W/ARMED MATTHEW P. COHEN	WOODS, LORENZO N	F0745305	SC, HOMICIDE SECTION 1012 HARVARD STREET NW
303	12/29/2005 22:45	05175426	UCSA POSS COCAINE	GALLOWAY, ANGELO J	M1359105	SC, MISDEMEANOR SECTION 1600 BLK EUCLID STREET N
303	12/29/2005 22:45	05175426	UCSA POSS MARIJUANA	CHAPMAN-SOW, ALIA S	M1359005	SC, MISDEMEANOR SECTION 1600 BLK EUCLID STREET N
304	01/10/2006 21:05	06001056	SIMPLE ASSAULT	RODRIGUEZ, MARCO	M0033306	SC, MISDEMEANOR SECTION 2200 16 STREET N.W.
304	12/01/2005 00:50	05040077	UNLAWFUL ENTRY MELISSA M. NASRAH	GOODMAN, TREVOR S	M1302105	SC, MISDEMEANOR SECTION 15TH ST @ BELMONT ST NW

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304	12/05/2005 19:30	05164625	UNLAWFUL ENTRY EDWARD G. CASPAR	OTERO, JOSE R	M1261505	SC, MISDEMEANOR SECTION 2400 14TH ST NW
304	12/06/2005 18:40	05165043	UCSA POSS MARIJUANA GEORGE P. VARGHESE	DAVID, JERMAINE	M1268505	SC, MISDEMEANOR SECTION 1200 FLORIDA AVE NW
304	12/07/2005 19:54	05165542	TAMPER PHY. EVIDENCE MARK J. O'BRIEN	MCBRIDE, ARCHIE	F0709805	SC, FELONY SECTION 14TH & FAIRMONT ST NW
304	12/10/2005 10:35	05166765	UCSA POSS MARIJUANA DANIEL C. GUNTER	JOHNSON, DAVID T	M1286505	SC, MISDEMEANOR SECTION 1400 BLK CLIFTON ST NW
304	12/10/2005 11:52	05166779	UCSA DIST MARIJUANA GEORGE P. VARGHESE	PANNELL, NIAM G	M1289805	SC, MISDEMEANOR SECTION 1624 VST NW
304	12/10/2005 11:52	05166779	UCSA DIST MARIJUANA PEGGY G. BENNETT	BARNES, ROBERT L	M1289705	SC, MISDEMEANOR SECTION 1624 V ST NW
304	12/11/2005 00:00	05167111	UCSA P W/I D HEROIN B. PATRICK COSTELLO	MOBLEY, CHARLES E	F0716705	SC, FELONY SECTION 1414 GIRARD STREET NW

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304	12/11/2005 21:30	05167482	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALESSIO D. EVANGELISTA	WARD, BOBBY L	F0717705	SC, FELONY SECTION 2901 14TH ST NW
304	12/11/2005 21:45	05167482	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALESSIO D. EVANGELISTA	THOMAS, AISHIA C	F0717805	SC, FELONY SECTION 2901 14TH STREET NW
304	12/18/2005 23:47	05042114	SIMPLE ASSAULT GEORGE P. VARGHESE	ASH, BRADLEY P	M1320405	SC, MISDEMEANOR SECTION 16TH ST @ BELMONT ST NW
304	12/18/2005 23:47	05042114	SIMPLE ASSAULT GEORGE P. VARGHESE	ASH, PHILLIP A	M1320505	SC, MISDEMEANOR SECTION 16TH ST @ BELMONT ST NW
304	12/22/2005 22:15	05172625	DEST OF PROPERTY VANESSA NESSMITH	PHILON, MICHAEL M	M1341005	SC, MISDEMEANOR SECTION 2612 GEORGIA AVE NW
304	12/26/2005 22:30	05174107	UCSA P W/I D COCAINE JOHN C. EINSTMAN	GRANT, ANTHONY L	F0743405	GRAND JURY SECTION 700 BLK FAIRMONT STREET
304	12/30/2005 00:45	05175447	UCSA POSS MARIJUANA MICHAEL J. FERRARA	WOODSON, DAMON A	M1357805	SC, MISDEMEANOR SECTION 14TH & BELMONT STREET NW

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304	12/31/2005 21:16	05176302	ROBBERY DARIA J. ZANE	STOUDAMIRE, KEVIN T	F0002306	GRAND JURY SECTION 13TH & EUCLID STREET NW
305	01/06/2006 18:15	06002597	UCSA POSS MARIJUANA	BISSON, JEAN	M0039606	SC, MISDEMEANOR SECTION 2251 SHERMAN AVE NW, APT. 737A
305	01/07/2006 00:18	06002729	UCSA POSS MARIJUANA MICHAEL J. FERRARA	WOODBIDGE, CARROLL N	M0021406	SC, MISDEMEANOR SECTION 1938 4TH ST NW
305	01/07/2006 10:20	06002873	UCSA DIST. COCAINE	WALDO, CHARLENE R	F0016106	GRAND JURY SECTION 1800 7TH ST NW
305	01/07/2006 10:20	06002873	UCSA DIST. COCAINE	TART, MICHEAL A	F0016206	GRAND JURY SECTION 1855 7TH ST NW
305	01/08/2006 23:55	06003569	UCSA P W/I D HEROIN	ROACH, JOAN E	F0016006	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 420 W STREET NW, APT. 13
305	12/02/2005 09:20	05159540	DEST OF PROPERTY ANN M. SCARPINO	MC GEE, TASHA N	M1256405	SC, MISDEMEANOR SECTION 500 IND.AVE. NW DC SUPER

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305	12/02/2005 18:00	05163269	PPW OTHERS CHRISTOPHER S. STRAUSS	VESS, JESSIE	M1255805	SC, MISDEMEANOR SECTION 900 BLK FL AVE NW
305	12/06/2005 16:31	05164968	ADW JOHN C. EINSTMAN	PATTERSON, BRENT Q	F0706305	GRAND JURY SECTION 3703 14TH ST.NW
305	12/06/2005 23:20	05165153	UCSA POSS DRUG PARA ANN M. SCARPINO	UZZELL, MICHAEL A	M1268605	SC, MISDEMEANOR SECTION 900 FLORIDA AVE NW
305	12/07/2005 20:22	05165564	UCSA DIST. COCAINE FERNANDO CAMPOAMOR-SANCHEZ	SLATER, JAMES R	F0708305	SC, FELONY SECTION 1400 W ST NW
305	12/10/2005 03:00	05166662	SEXUAL SOLICITATION CAROLYN CRANK	JUNG, DAE H	M1283805	SC, MISDEMEANOR SECTION 2400 BLK 14TH STREET NW
305	12/10/2005 03:07	05166662	SEXUAL SOLICITATION ROCHELLE L. MILLS	WALKER, NICOLA Y	M1283705	SC, MISDEMEANOR SECTION 15TH & U STREET NW
305	12/13/2005 19:05	05168286	UCSA POSS MARIJUANA	STAPLES, JAMAR N	M1296105	SC, MISDEMEANOR SECTION 1100 FLORIDA AVE NW

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305	12/15/2005 11:30	05168057	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	HALL, DAVID E	M1360405	SC, MISDEMEANOR SECTION 2112 NH AVE NW
305	12/16/2005 22:25	05169757	UCSA POSS MARIJUANA	WATKINS, RICKEY C	M1306005	SC, MISDEMEANOR SECTION 1709 8TH STREET NW
305	12/19/2005 20:35	05171175	SIMPLE ASSAULT ANN M. SCARPINO	COEFIELD, WILLIAM T	M1324005	SC, MISDEMEANOR SECTION 900 FLORIDA AVE NW
305	12/20/2005 13:45	05140915	UCSA POSS MARIJUANA EDWARD G. CASPAR	POREE, VINCENT S	M1328605	SC, MISDEMEANOR SECTION 1800 WILTBERGER ST NW
305	12/22/2005 12:15	05172384	SIMPLE ASSAULT ALEXANDER R. DAHL	MOIGULOI, CHRISTIAN	M1336705	SC, MISDEMEANOR SECTION 1938 9TH ST
305	12/26/2005 18:59	05042890	UCSA POSS MARIJUANA	GRAYSON, CHRISTOPHER R	M1349805	SC, MISDEMEANOR SECTION 800 FLORDIA AVE N.W.
305	12/26/2005 21:50	05174082	DEST OF PROPERTY O. BENTON CURTIS	HILTON, FREDDIE E	M1346505	SC, MISDEMEANOR SECTION 1924 14TH STREET NW

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305	12/27/2005 07:20	05016160	1ST DEGREE MURDER W/ARMED THOMAS A. DI BIASE	LITTLE, KEITH	F0743805	SC, HOMICIDE SECTION 2331 15TH STREET NW
305	12/27/2005 15:24	05066415	THREATS BODILY HARM EDWARD G. CASPAR	TEKLE, ABEBA N	M1348705	SC, MISDEMEANOR SECTION 1250 4TH STREET NW
305	12/30/2005 16:56	05175711	SHOPLIFTING DARRYL BLANE BROOKS	TATE, LEMUEL L	M1361605	SC, MISDEMEANOR SECTION 1900 7TH ST NW
306	01/01/2006 03:00	06000194	THEFT 2ND DEGREE MICHAEL J. FERRARA	SIKANDAR, RAZA H	M0001706	SC, MISDEMEANOR SECTION 1624 VST NW
306	01/03/2006 15:42	06124558	THEFT 2ND DEGREE PEGGY G. BENNETT	HENRY, MARIA C	M0007806	SC, MISDEMEANOR SECTION 4300 CONN AVE NW
306	01/04/2006 14:55	06001541	RECEIVE STOLEN GOODS MICHAEL J. FERRARA	SHORTER, MICHAEL D	M0011906	SC, MISDEMEANOR SECTION 1901 PENNSYLVANIA AVE NW
306	01/05/2006 00:50	06001833	BURGLARY II JOHN C. EINSTMAN	KELLY, RAYMOND D	F0008806	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1837 M STREET NW

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306	01/06/2006 00:50	06002269	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	PAPINEAU, JOHN P	M0016606	SC, MISDEMEANOR SECTION 1800 JEFFERSON PLACE NW
306	01/06/2006 00:50	06002269	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	PORTER, GARRETT S	M0016706	SC, MISDEMEANOR SECTION 1800 JEFFERSON PLACE NW
306	01/06/2006 15:35	06002485	UTTERING	RICHARDSON, JEFFERY	F0012306	SC, FELONY SECTION 1100 17TH ST NW
306	01/07/2006 02:30	06002784	THEFT 2ND DEGREE MELINDA A. WILLIAMS	STEWART, DAVID M	M0023006	SC, MISDEMEANOR SECTION 1200 CONNECTICUT AVENUE
306	01/07/2006 03:10	06002787	DEST OF PROPERTY GEORGE P. VARGHESE	MULLEN, CORY R	M0023106	SC, MISDEMEANOR SECTION 1219 CONNECTICUT AVENUE
306	01/07/2006 18:00	06003045	CONTEMPT (FELONY)	STROMAN, MICHAEL W	F0015106	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 16TH AND U ST NW
306	01/09/2006 12:30	06003752	UTTERING DARIA J. ZANE	SAUNDERS, ALGENE N	F0018906	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1667 K ST NW

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306	01/10/2006 15:30	06164210	ROBBERY JOHN C. EINSTMAN	BRITT, EARL E	F0021806	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1700 19TH ST NW
306	01/10/2006 16:30	06004304	THEFT 2ND DEGREE	PATTERSON, WARREN	M0032806	SC, MISDEMEANOR SECTION 800 CONN AVE NW
306	01/11/2006 19:00		THEFT 2ND DEGREE	DUDLEY, ANDRE	M0039706	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW
306	01/11/2006 19:00		THEFT 2ND DEGREE	ADKINS, STEVEN E	M0039806	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW
306	01/11/2006 19:30		THEFT 2ND DEGREE	EVANS, DOUGLS	M0039906	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW
306	01/12/2006 00:50	06005078	DEST OF PROPERTY	JONES, CHARLES A	M0036506	SC, MISDEMEANOR SECTION 1520 K ST NW
306	12/01/2005 00:04	05162457	CONTEMPT LYNDA L. RANDOLPH	NOILER, KIMBERLY	M1246705	SC, MISDEMEANOR SECTION 11TH & N STREET NW

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306	12/01/2005 00:32	05162468	SEXUAL SOLICITATION ELIZABETH A. BARNS	CARRUTHERS, AMBER E	M1246805	SC, MISDEMEANOR SECTION 1300 13TH STREET NW
306	12/01/2005 01:07	05162473	SEXUAL SOLICITATION	CAIN, JESSICA	M1246905	SC, MISDEMEANOR SECTION 1300 L STREET NW
306	12/01/2005 01:35	05162478	CONTEMPT SHIRREL M. JACKSON	WILLIAMS, AMANDA	M1247005	SC, MISDEMEANOR SECTION 1200 BLK N STREET NW
306	12/01/2005 15:30	05162695	ADW KNIFE DARIA J. ZANE	HALL, TIMOTHY	F0695105	GRAND JURY SECTION 1918 I ST NW
306	12/02/2005 19:00	05163293	ATTEMPTED ROBBERY DARIA J. ZANE	NOODLES, CHARLIE	F0700405	GRAND JURY SECTION 1900 K ST NW
306	12/02/2005 22:00	05163387	SEXUAL SOLICITATION SHIRREL M. JACKSON	JU, MISEON N	M1257405	SC, MISDEMEANOR SECTION 1726 20TH ST NW
306	12/03/2005 01:45	05163493	SIMPLE ASSAULT VANESSA NESSMITH	MOORE, SHANT M	M1255005	SC, MISDEMEANOR SECTION 900 18TH ST NW

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306	12/03/2005 02:00	05163485	SEXUAL SOLICITATION ELIZABETH A. BARNS	GREEN, TIFFANY	M1256605	SC, MISDEMEANOR SECTION 1300 L STREET NW
306	12/03/2005 03:01	05163485	SEXUAL SOLICITATION ELIZABETH A. BARNS	BROWN, STEVEN C	M1260805	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
306	12/04/2005 23:50	05164241	UCSA POSS MARIJUANA MICHAEL J. FERRARA	STOUT, DWAYNE B	M1259605	SC, MISDEMEANOR SECTION 1700 BLOCK U STREET NW
306	12/12/2005 04:30	05167553	BURGLARY II DARIA J. ZANE	BROWN, MICHAEL J	F0718305	GRAND JURY SECTION 1833 19TH STREET NW
306	12/12/2005 23:05	05167921	UCSA POSS MARIJUANA	HILL, DARRYL D	M1292505	SC, MISDEMEANOR SECTION 6 DUPONT CIR NW
306	12/12/2005 23:05	05167921	UCSA POSS MARIJUANA	BOWMAN, TROY J	M1292605	SC, MISDEMEANOR SECTION 6 DUPONT CIR NW
306	12/13/2005 02:20	05167976	CONTEMPT ARVIETTE Y. SPAIN	CLEMENTS, TAMMY	M1292905	SC, MISDEMEANOR SECTION 1500 BLK OF K ST NW

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306	12/13/2005 02:20	05167977	CONTEMPT LYNDA L. RANDOLPH	ROBERTS, LAURA M	M1292805	SC, MISDEMEANOR SECTION 1500 BLK L ST NW
306	12/13/2005 14:50	05168163	ESCAPE FROM INSTITUTION DARIA J. ZANE	KOOB, IGOR P	F0721705	GRAND JURY SECTION 1500 16TH ST NW
306	12/18/2005 01:15	05120176	SIMPLE ASSAULT BRANDI KING GARCIA	BALAKRISHNAN, SCRESH	M1309805	SC, MISDEMEANOR SECTION 1 DUPONT CIRCLE NW
306	12/18/2005 02:30	05170372	SIMPLE ASSAULT BRANDI KING GARCIA	HAMILTON, THERESA A	M1308405	SC, MISDEMEANOR SECTION 1914 14TH STREET NW
306	12/21/2005 17:25	05169132	SIMPLE ASSAULT DANIEL C. GUNTER	GIBBONS, JOHN	M1334405	SC, MISDEMEANOR SECTION 1700 K ST NW
306	12/24/2005 20:45	05173154	ARMED ROBBERY JOHN C. EINSTMAN	POE, DONTE L	F0742105	GRAND JURY SECTION 1700 Q STREET NW
306	12/27/2005 14:00	05174289	THEFT 2ND DEGREE O. BENTON CURTIS	HICKS, RAY A	M1348205	SC, MISDEMEANOR SECTION 1637 P STREET NW

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306	12/29/2005 17:47	05175313	UNLAWFUL ENTRY ANN M. SCARPINO	COPELAND, MAXINE	M1357505	SC, MISDEMEANOR SECTION 1720 L STREET NW
306	12/30/2005 22:40	05175867	CONTEMPT CHRISTOPHER S. STRAUSS	STROMAN, MICHAEL W	M1361905	SC, MISDEMEANOR SECTION 1100 BLK 14TH STREET NW
307	01/01/2006 11:20	06000249	THEFT 2ND DEGREE KEITH A. BECKER	INGRAM, ROBERT D	M0002006	SC, MISDEMEANOR SECTION 1624 VST NW
307	01/04/2006 00:45	06001342	UCSA POSS COCAINE	SORRELL, ERNEST L	M0007406	SC, MISDEMEANOR SECTION 1248 11TH STREET NW
307	01/04/2006 01:55	06001353	SEXUAL SOLICITATION SHIRREL M. JACKSON	HOOVER, TERESA M	M0009306	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW
307	01/04/2006 01:55	06001353	SEXUAL SOLICITATION THERESA D. JONES	LEWIS, NICOLE G	M0009206	SC, MISDEMEANOR SECTION 1300 BLK U STREET NW
307	01/04/2006 02:10	06001366	SEXUAL SOLICITATION SHERNELL C. MALLORY	MITCHELL, PATRICE M	M0009406	SC, MISDEMEANOR SECTION 1400 BLK 14TH STREET NW

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307	01/04/2006 02:12	06001357	SEXUAL SOLICITATION ROCHELLE L. MILLS	ROBINSON, CERRINA K	M0009506	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW
307	01/05/2006 21:37	06002217	RECEIVE STOLEN GOODS DARIA J. ZANE	RIVERS, ALTON J	F0010106	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1300 BLK 13TH ST NW
307	01/06/2006 18:05		CONTEMPT (FELONY)	STROMAN, MICHAEL W	F0013206	SC, FELONY SECTION 1338 14TH ST NW
307	01/06/2006 18:20	06002588	SIMPLE ASSAULT ALEXANDER R. DAHL	DAILEY, ANTWAN T	M0021706	SC, MISDEMEANOR SECTION 1200 9TH ST NW
307	01/08/2006 23:05	06000553	SIMPLE ASSAULT	BOLDEN, LEROY L	M0025406	SC, MISDEMEANOR SECTION 1400 12TH STREET NW
307	01/09/2006 18:05	06003898	CONTEMPT	HELLAMS, JERRY	M0028106	SC, MISDEMEANOR SECTION 1431 P ST NW
307	12/01/2005 14:50	05162664	UCSA POSS COCAINE O. BENTON CURTIS	WASHINGTON, NATHANIEL T	M1250005	SC, MISDEMEANOR SECTION 11TH AND M ST NW

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307	12/01/2005 14:53	05162664	UCSA POSS COCAINE O. BENTON CURTIS	CRWAFORD, ANTHONY	M1250105	SC, MISDEMEANOR SECTION 11TH AND M ST NW
307	12/02/2005 00:47	05161936	CONTEMPT ANTOINETTE M. SAKAMSA	SCOTT, THERESA M	M1251405	SC, MISDEMEANOR SECTION 13TH & L STREET NW
307	12/02/2005 00:57	05162942	SEXUAL SOLICITATION LYNDA L. RANDOLPH	DOUGLAS, TWANDA L	M1251305	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	12/03/2005 01:40	05163466	SEXUAL SOLICITATION SHIRREL M. JACKSON	JONES, KEONE	M1256505	SC, MISDEMEANOR SECTION 1300 14TH STREET NW
307	12/03/2005 19:20		UCSA POSS COCAINE ANN M. SCARPINO	PARKER, ERNEST N	M1258905	SC, MISDEMEANOR SECTION 1400 BLK R ST NW
307	12/04/2005 18:10	05162735	CONTEMPT ALESSIO D. EVANGELISTA	RODRIQUEZ, IVAN	M0371502	SC, MISDEMEANOR SECTION 1816 IRVING ST NE, APT. 106
307	12/04/2005 20:27	05164166	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	GUZMAN, SAMUEL	M1258605	SC, MISDEMEANOR SECTION 1300 14TH ST NW

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307	12/06/2005 06:45	05164757	UNLAWFUL ENTRY GEORGE P. VARGHESE	ROGERS, STEVEN E	M1264105	SC, MISDEMEANOR SECTION 1624 VST NW
307	12/06/2005 07:30	05128666	ROBBERY SAMUEL R. RAMER	YOUNG, DERRICK R	F0705605	GRAND JURY SECTION 300 INDIANA AVE NW
307	12/07/2005 23:25	05165692	SEXUAL SOLICITATION ELIZABETH A. BARNES	SCOTT, KAREN	M1273105	SC, MISDEMEANOR SECTION 15TH & M STREET NW
307	12/07/2005 23:37	05165637	SEXUAL SOLICITATION CRYSTAL L. WADDY	ORTIZ, JAYLEAN	M1272305	SC, MISDEMEANOR SECTION 13TH & L STREET NW
307	12/07/2005 23:42	05165636	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WATKINS, THOMASINA N	M1272205	SC, MISDEMEANOR SECTION 15TH & M STREET NW
307	12/08/2005 00:27	05165651	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	DUNCAN, TERESA L	M1272505	SC, MISDEMEANOR SECTION VERMONT & M STREET NW
307	12/08/2005 22:15	05166068	THEFT 2ND DEGREE GEORGE P. VARGHESE	PANTOJAS, ANTONIO N	M1277705	SC, MISDEMEANOR SECTION 1400 MASS AVE NW

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307	12/10/2005 04:27	05166683	SEXUAL SOLICITATION ELIZABETH A. BARNES	DEROSE, SHARON	M1281905	SC, MISDEMEANOR SECTION 1600 VERMONT AVE NW
307	12/11/2005 01:29	05167129	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CLEMENTS, TAMMY	M1285905	SC, MISDEMEANOR SECTION 1400 BLK K STREET NW
307	12/11/2005 02:32	05167160	SEXUAL SOLICITATION CRYSTAL L. WADDY	JEFFERIES, ERICA	M1285805	SC, MISDEMEANOR SECTION 1100 BLK VERMONT STREET
307	12/12/2005 22:10	05160614	KIDNAPPING JOHN C. EINSTMAN	HOOSAFLOOK, SCOTT L	F0719105	GRAND JURY SECTION 500 INDIANA AVE NW
307	12/14/2005 09:00	05169289	ARMED ROBBERY LA TRENA D. CARRINGTON	BARKSDALE, ROBERT A	F0722505	SC, MAJOR CRIMES 600 O ST NW
307	12/14/2005 12:40	05005606	SIMPLE ASSAULT DARRYL BLANE BROOKS	AKOJIE, HARRISON O	M1297405	SC, MISDEMEANOR SECTION 810 VERMONT AVE NW
307	12/17/2005 01:13	05169828	SEXUAL SOLICITATION SHIRREL M. JACKSON	JONES, KEONE	M1306305	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW

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307	12/18/2005 09:40	05170464	SIMPLE ASSAULT COURTNEY D. SPIVEY	RUIZ, JOSE J	M1309705	SC, MISDEMEANOR SECTION 1624 VST NW
307	12/18/2005 21:52	05170707	SIMPLE ASSAULT DARRYL BLANE BROOKS	GUTIERREZ, FREDIS A	M1320605	SC, MISDEMEANOR SECTION 1315 14TH STREET NW
307	12/19/2005 22:10	05171211	UCSA POSS DRUG PARA GEORGE P. VARGHESE	PANTOJAS, ANTONIO N	M1325305	SC, MISDEMEANOR SECTION 9TH & P STREET NW
307	12/20/2005 21:50	05171689	SIMPLE ASSAULT COURTNEY D. SPIVEY	WOOD, MATTHEW C	M1328205	SC, MISDEMEANOR SECTION 1440 P STREET NW
307	12/21/2005 09:50	05163941	THEFT 2ND DEGREE ALEXANDER R. DAHL	MATTOCKS, CHANELLE G	M1337505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
307	12/23/2005 17:55	05172999	UCSA POSS COCAINE	ROBBINS, MARVIN H	M1342405	SC, MISDEMEANOR SECTION 13TH AND N ST NW
307	12/28/2005 01:05	05174529	SEXUAL SOLICITATION ELIZABETH A. BARNES	KESTER, ANTONIOORLAN E	M1349105	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW

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307	12/28/2005 01:21	05174531	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BEYENE, MARKOS W	M1349205	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	12/28/2005 02:02	05174542	SEXUAL SOLICITATION ELIZABETH A. BARNES	MEKONNEN, GOSHU C	M1348805	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	12/31/2005 00:20	05175904	SIMPLE ASSAULT MELINDA A. WILLIAMS	BAILEY, RONALD D	M1362405	SC, MISDEMEANOR SECTION 1435 P STREET NW
308	01/01/2006 19:50	06000432	SIMPLE ASSAULT ANN M. SCARPINO	BOUKAS, ROBERT G	M0002306	SC, MISDEMEANOR SECTION 639 NEW YORK AVE NW
308	01/09/2006 16:30	06003856	UCSA POSS COCAINE MICHAEL J. FERRARA	CASH, DARIUS	M0027806	SC, MISDEMEANOR SECTION 1330 7TH ST NW
308	01/10/2006 00:36	06004056	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	BARRIE, YUSUF	F0019806	SC, MAJOR CRIMES 1301 7TH STREET NW
308	12/01/2005 01:10	05162476	UCSA POSS COCAINE DANIEL C. GUNTER	MINOR, JAMES D	M1247505	SC, MISDEMEANOR SECTION 600 BLK RHODE ISLAND AVE

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308	12/23/2005 16:00	05172933	DEST OF PROPERTY KATHLEEN J. MONAGHAN	CAMPBELL, LARNELL	M1341705	SC, MISDEMEANOR SECTION 1622 7TH ST NW
308	12/30/2005 09:00	05175530	DEST OF PROPERTY KATHLEEN J. MONAGHAN	HEADSPETH, LEROY B	M1361405	SC, MISDEMEANOR SECTION 1622 7TH ST